

LEGISLATIVE APPOINTMENTS

VOLUME TWO

I-P

CALIFORNIA INSURANCE GUARANTEE ASSOCIATION, BOARD OF GOVERNORS

AUTHORITY: Insurance Code, §1063 (Created/Amended by: Ch. 431 of 2002, AB 2007 - Calderon)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 13 Members

President pro Tempore of the Senate
 1 - public
 Speaker of the Assembly
 1 - public
 Insurance Commissioner
 9 - insurers (domestic, stock and nonstock insurers)
 1 - business
 1 - labor

QUALIFICATIONS:

TERM: Pleasure for Pro Tem and Speaker appointees; 3 years for others.

COMPENSATION: None stated

PURPOSE: The association is responsible for charging and collecting insurance premium assessments from member insurers, and providing for payment of claims on behalf of a member insurer who becomes insolvent. Member insurers include all insurance companies providing automobile, property, casualty and worker's compensation insurance in the state.

COMMENT: website: www.caiga.org
 Anticipate meeting 4 times this year (met five times '06) (2007).

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Pro Tem

P1 Scott G. Hauge
 San Rafael 94901

01/10/2003 pleasure

Speaker

~~31 Steven Testan Resigned~~
~~Oxnard 93035~~

~~06/14/2007 pleasure~~

31 Glenn Brown
 Los Angeles 90019

05/14/2009 pleasure

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

<u>AUTHORITY:</u>	Government Code, §6310 (Created/Amended by: Ch. 849 of 2006, AB 1210 - Levine)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>9 Members</p> <p>Senate Rules Committee</p> <p>1 - Member of the Senate (R1)</p> <p>1 - Genocide survivor or a descendant of a genocide survivor (R2)</p> <p>Speaker of the Assembly</p> <p>1 - Member of the Assembly (S1)</p> <p>1 - Genocide survivor or a descendant of a genocide survivor (S2)</p> <p>Governor</p> <p>4 - Genocide survivors or a descendant of a genocide survivor</p> <p>1 - Member of the Governor's staff or a Governor's appointee in the executive branch of state government</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Members of the commission shall receive no compensation but, except for the legislative members, shall receive per diem and expenses while engaged in commission activities
<u>PURPOSE:</u>	Establish a schedule for design, construction and dedication of the memorial; implement procedures to solicit designs for the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the memorial; and, report to the Legislature biannually on the progress.
<u>COMMENT:</u>	<p>Funds for the construction of the memorial shall be provided through private contributions.</p> <p>Members of the Legislature shall serve on the commission as ex officio members without vote.</p> <p>Members of the commission may select representatives to attend commission activities if they themselves are unable to attend.</p> <p>The actual construction of the memorial may not proceed without the prior approval of the Department of General Services and the Capitol Park Master Plan Group.</p>

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION-continued

No meetings have been scheduled yet. (2011)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Alan S. Lowenthal, Ph.D. Long Beach 90802	01/17/2007	pleasure
R2 Mohamed E. Suleiman Tracy 95376	10/09/2007	pleasure
<u>Speaker</u>		
S1 Mike Gatto	02/22/2011	pleasure
S2 Maria Mehranian La Canada 91011	03/17/2011	pleasure

BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL PRACTICES

<u>AUTHORITY:</u>	(Amended by: Ch. 499 of 2002, SB 879 - Brulte); (Amended by: Ch. 927 of 2001, SB 412 - Vasconcellos); (Created/Amended by: Ch. 975 of 2000, AB 2720 - Olberg)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 1 - member of Democratic Party 1 - member of Republican Party 1 - public Senate Rules Committee 2 - public (R1) Speaker of the Assembly 2 - public (S1) Minority Floor Leader of the Senate 1 - public Minority Floor Leader of the Assembly 1 - public Secretary of State 1 - member of Democratic Party 1 - member of Republican Party Chairperson, Fair Political Practices Commission 1 - member of Democratic Party 1 - member of Republican Party
<u>QUALIFICATIONS:</u>	Each appointing authority shall seek to appoint individuals with diversified backgrounds and expertise to ensure that the commission is familiar with all of the following: the magnitude of change posed by Internet technology; political campaign practices and trends; legal developments concerning political speech, the Internet and the Political Reform Act of 1974; and the concerns of public interest groups.
<u>TERM:</u>	1 year
<u>COMPENSATION:</u>	\$100 per diem for each day of attendance at a commission meeting, not to exceed 10 meetings.
<u>PURPOSE:</u>	To examine the various issues posed by campaign activity on the Internet in relation to the goals and purposes of the Political Reform Act of 1974, and make recommendations for appropriate legislative action, if any.
<u>COMMENT:</u>	The commission shall meet and select a chairperson not later than 45 days after January 1, 2001. Meetings of the commission shall be open to the public. The commission shall report its findings to the Legislature, and cease to exist on January 1, 2004.

INTERNET POLITICAL PRACTICES - continuedMEMBERAPPT DATE TERM ENDRulesR1 Henry W. Carter
Seaside 93955

05/07/2001 05/07/2002

R1 Keith E. Flippin
San Leandro 94578

08/20/2003 08/20/2004

SpeakerS1 Steven C. Afriat
Sherman Oaks 91401

05/20/2002 01/01/2003

S1 Harvey A. Englander
Beverly Hills 90210

03/06/2003 01/01/2004

JUDICIAL COUNCIL OF CALIFORNIA

<u>AUTHORITY:</u>	State Constitution, §Art. VI Sec. 6 (Created/Amended by: Ch. Am. Res. 113 of 1994, SCA 7 - Dills)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>21 Members</p> <p>Senate Rules Committee 1 - Member of the Senate</p> <p>Speaker of the Assembly 1 - Member of the Assembly</p> <p>Chief Justice 1 - Associate Justice of Supreme Court 3 - Justices of District Courts of Appeal 5 - Judges of Superior Courts 5 - Judges of Municipal Courts</p> <p>Board of Governors of State Bar 4 - Members of State Bar</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Senators serve two years, commencing at start of each Regular Session (Standing Rules of the Senate 13(j)). Assembly Members serve at the pleasure of the Speaker.
<u>COMPENSATION:</u>	None stated.
<u>PURPOSE:</u>	To improve the administration of justice the council shall survey judicial business and make recommendations to the courts, make recommendations annually to the Governor and the Legislature, adopt rules for court administration, practice and procedure, not inconsistent with statute, and perform other functions prescribed by statute.
<u>COMMENT:</u>	<p>Website: www.courtinfo.ca.gov</p> <p>Section 13 of the Standing Rules of the Senate states that the Senate Rules Committee shall, at each regular session, appoint a Member of the Senate to serve on the Judicial Council.</p> <p>Usually hold meetings every other month (6 times per year), with committee meetings the day before the full meeting. Council meeting lasts one day, and usually held in San Francisco, but also try to tie in with meetings of State Bar Assn. Planning meeting usually lasts 2</p>

JUDICIAL COUNCIL OF CALIFORNIA-continued

days to plan next year's calendar.

Seven meetings were held in 2009.

Seven to eight meetings anticipated for the year 2010.

MEMBERAPPT DATE TERM ENDRules

R1 Noreen Evans

02/02/2011 12/01/2012

STANDING COMMITTEE TO THE JUDICIAL COUNCIL ON COURT TECHNOLOGY

<u>AUTHORITY:</u>	Judicial Council (Created/Amended by: Ch. Rule 10.53 of 1995, Judicial Council Bylaws)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	16 Members Governor 1 - member representing the Executive Branch President Pro Tem of the Senate 1 - Member of the Senate Speaker 1 - Member of the Assembly State Bar 1 - member of the State Bar Judicial Council - at least 1 member from each of the following: Appellate Court Justices Trial court judicial officer Trial court judicial administrator Appellate court judicial administrator State Bar Lawyer
<u>QUALIFICATIONS:</u>	Members shall be selected based in part on their interest in the application of technology to the justice system.
<u>TERM:</u>	Three years; terms to be staggered so that one-third of the committee will change each year.
<u>COMPENSATION:</u>	None stated
<u>PURPOSE:</u>	Make recommendations to the Judicial Council for improving the administration of justice through the use of technology and for fostering cooperative endeavors to resolve common technological issues with other stakeholders in the justice system.
<u>COMMENT:</u>	Website: www.courtinfo.ca.gov Seven to eight meetings anticipated for the year 2010.

STANDING COMMITTEE TO THE JUDICIAL COUNCIL ON COURT TECHNOLOGY-continuedMEMBERAPPT DATE TERM ENDPro Tem

P1 Ellen M. Corbett

02/24/2011 12/07/2013

Speaker

S1 Joan Buchanan

02/17/2011 12/07/2013

COMMISSION ON JUDICIAL PERFORMANCE

<u>AUTHORITY:</u>	State Constitution, §Art VI, Sec 8 (Amended by: Ch. Res 111 of 1994, ACA 46 - W. Brown); (Amended by: Ch. 67 of 1988, SCA 6 - Davis); Government Code, §68701 et seq (Created/Amended by: Ch. Am. 454 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 2 - Members of the State Bar who have practiced law in this State for 10 years 2 - Public (G1) Senate Rules Committee <ul style="list-style-type: none"> 2 - Public (R1) Speaker of the Assembly <ul style="list-style-type: none"> 2 - Public (S1) Supreme Court <ul style="list-style-type: none"> 1 - Judge of a court of appeal 2 - Judges of superior courts
<u>QUALIFICATIONS:</u>	Public members shall not be judges, retired judges or members of the State Bar of California.
<u>TERM:</u>	4 years. No member shall serve more than two four-year terms, or for more than a total of 10 years if appointed to fill a vacancy. Both the Rules Committee and Speaker shall initially appoint one member to a two-year term commencing 3/1/95 and that appointee may be reappointed to one full term. A member whose term has expired may continue to serve until the vacancy has been filled.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	Authority to remove, retire, suspend, publicly or privately admonish or censure a judge.
<u>COMMENT:</u>	<p>Prior to 3/95 Governor appointed two members of the Judicial Performance Commission who were confirmed by Senate and Rules/Speaker had no appointments.</p> <p>There are approximately 7-8 meetings in a year and 4 to 5 hearings. Hearings are usually added on to the meetings. A meeting constitutes the routine cases and hearings involve actual appearances and/or disputes. In advance of each meeting a member receives two mailings, each requiring between 6 to 10 hrs of reading, depending on the familiarity the member has with the terminology and issues. As a member learns, the preparation time diminishes. Meetings are held</p>

COMMISSION ON JUDICIAL PERFORMANCE-continued

Wednesdays and Thursdays in San Francisco and are usually one and one-half day meetings. Schedules are determined around the needs of the members as much as possible.

Seven meetings are anticipated in the year 2011.

Website: www.cjp.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Barbara L. Schraeger
Sausalito 94965

04/13/2005 03/01/2009

R1 Maya Dillard Smith
Oakland 94601

03/17/2011 03/01/2015

Speaker

S1 Sandra Talcott
Venice 90291

11/15/2007 03/01/2011

S1 Nathaniel Trives
Santa Monica

03/04/2009 03/01/2013

STATE COMMISSION ON JUVENILE JUSTICE

AUTHORITY: Welfare & Institutions Code, §1798.5 (Amended by: Ch. 175 of 2007, SB 81 - Committee on Budget & Fiscal Review); (Created/Amended by: Ch. 10 of 2005, SB 737 - Romero)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee

1 - Representative from a community-based organization serving at-risk youth (R2)

1 - Attorney with expertise in the area of juvenile justice policy (R3)

Speaker of the Assembly

1 - Rank and file representative from state or local juvenile correction (S2)

1 - Individual who represents the interests of crime victims (R3)

Governor

1 - Manager or administrator of a county local detention facility for juveniles

Chief Deputy Secretary of Juvenile Justice, Department of Corrections and Rehabilitation, or designee. (Co-chair)

Representative of counties, designated by the statewide organization representing counties. (Co-chair)

Chief probation officer, designated by the statewide organization representing chief probation officers. (Co-chair)

County Sheriff, designated by the statewide organization representing sheriffs.

Judge of the juvenile court, appointed by the Chairperson of the Judicial Council.

Director of a county human services agency, appointed by the statewide organization representing county welfare directors.

Director of a county mental health agency, appointed by the statewide organization representing county mental health directors.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: Provide comprehensive oversight, planning and coordination of efforts which enhance the partnership and performance of state and local agencies in effectively preventing and responding to juvenile crime.

COMMENT: Sunsets January 1, 2009

NUMBER

Speaker

09/13/2007

S2 Suzanne Cline
Lancaster, CA 95356

APPT DATE TERM END

1/1/2008

pleasure

JUVENILE JUSTICE, STATE COM. - continued

R3 David Steinhart
Mill Valley 94941

10/09/2007

pleasure

R2 Javier E. Stauring
Hawthorne 90250

10/09/2007

pleasure

LANDSCAPE ARCHITECT TECHNICAL COMMITTEE

AUTHORITY: Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5622 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

- 3 - appointed by Governor
- 1 - appointed by Senate Rules Committee
- 1 - appointed by Speaker of the Assembly

QUALIFICATIONS: Members shall be licensed to practice landscape architecture in California.

TERM: 4 years. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms.

COMPENSATION: \$100 per diem and expenses

PURPOSE: Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.

COMMENT: The Landscape Architect Committee shall send a representative to all meetings of the full board to report on the committee's activities. The Committee sunsets January 1, 2012. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repealed Division 1.2 of the B&P Code and established the Joint Sunset Review Committee and subjected the Committee to review.

Four meetings anticipated for the year 2011. Locations: Northern and Southern California.

Website: www.latc.ca.gov

LANDSCAPE ARCHITECT TECHNICAL COMMITTEE-continuedMEMBERAPPT DATE TERM ENDRulesR1 David A. Taylor Jr.
San Diego 92116

07/01/2010 06/01/2014

SpeakerS1 Stephanie Landregan
Glendale 91208

12/10/2010 06/01/2014

CALIFORNIA LAW REVISION COMMISSION

AUTHORITY: Government Code, §8280 (Created/Amended by: Ch. 1335 of 1984, SB 1891 - Beverly)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

7 - Governor (G1)
1 - Senator appointed by Senate Rules (R1)
1 - Assemblymember appointed by Speaker (S1)

QUALIFICATIONS: The Governor's appointees shall be public members.

TERM: Senator and Assembly Member serve at pleasure of appointing powers. Governor's appointees serve for four years, vacancies filled for unexpired terms.

COMPENSATION: \$100 per day and necessary expenses. (1989)

PURPOSE: The primary function of the Commission is to examine the common law, statutes, and judicial decisions of this State for the purpose of discovering defects and anachronisms in the law and recommending needed reforms.

COMMENT: Website: www.clrc.ca.gov

Six meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Tom Harman Huntington Beach 92649	02/02/2011	pleasure
<u>Speaker</u>		
S1 Roger Dickinson	02/15/2011	pleasure

EARLY LEARNING QUALITY IMPROVEMENT SYSTEM ADVISORY COMMISSION

AUTHORITY: Education, §8300 (Created/Amended by: Ch. 307 of 2008, SB 1629 - Steinberg)

APPOINTING POWERS: Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee

- 1 - Representative from the early care and education community who is a program administrator of a child development program funded by the department (R1)
- 1 - Representative from the early care and education community who is a caregiver for infants and toddlers (R2)

Speaker of the Assembly

- 1 - Representative from the early care and education community who has experience with English learners (S2)
- 1 - Representative from the early care and education community who is a local educational agency teacher who teaches kindergarten (S3)

Governor

- 2 - Representatives

President pro Tempore of the Senate or designee (PT1)

Speaker of the Assembly or designee (S1)

Superintendent of Public Instruction or designee

Secretary of Education or designee

Director of Finance or designee

Director of the Department of Social Services or designee

Chair, California Children and Families Commission or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Develop the policy and implementation plan for an Early Learning Quality Improvement System for the state and submit a report to the Legislature and Governor that addresses, but need not be limited to~
1) assessment and analysis of the existing early care and education infrastructure; 2) development of an early learning quality rating scale for child development and care programs; 3) development of a funding

EARLY LEARNING QUALITY IMPROVEMENT SYSTEM ADVISORY COMMISSION-continued

model aligned with the quality rating scale for child care and development programs that serve children from birth to five years of age; and 4) consider and make recommendations on how local, state, federal, and private resources can best be utilized to complement a statewide funding model as part of a comprehensive effort to improve the child care and development system of the state.

COMMENT:

The advisory committee will be established only after the Superintendent of Public Instruction applies to and obtains funds from the California Children and Families Commission or other sources.

Interim report due by December 31, 2009 and final report by December 31, 2010.

Upon call of the Chair, to meet no less frequently than each quarterly each year. Once a draft report of the final report is complete, the advisory committee shall conduct no less than four public hearings in different parts of the state to ensure that the committee obtains meaningful public input prior to submitting its report to the Governor and Legislature.

MEMBERAPPT DATE TERM ENDRules

R1 Clifford C. Marcussen Jr.
Los Angeles 90056

01/14/2009 pleasure

R2 Consuelo J. Espinosa
Gilroy 95020

01/14/2009 pleasure

Pro Tem

PT1 David W. Gordon
Sacramento 95822

01/15/2009 pleasure

Speaker

S2 Yulic Flores Aguilar
Los Angeles 90042

2/10/2009 pleasure

Speaker designee

SD1 Joan Buchanan

2/10/2009 pleasure

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

AUTHORITY: Education, §19985.5 (Created/Amended by: Ch. 726 of 1999, SB 3 - Rainey)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Senate Rules Committee

1 - Senator

Speaker of the Assembly

1 - Assembly Member

Governor

1 - Public

State Librarian

Treasurer

Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not Stated

PURPOSE: The board may request the Pooled Money Investment Board to make a loan from the Pooled Money Investment Account for the purposes of construction and renovation of public library facilities . The amount requested shall not exceed the amount of the unsold bonds that the California Library Construction and Renovation Finance Committee has authorized to be sold. The Board shall execute any documents required by the Pooled Money Investment Board to obtain and repay the loan. Any amounts loaned shall be deposited in the fund to be allocated by the Board in accordance with this chapter.

COMMENT: website: www.olc.library.ca.gov/
Enacted by Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. The bond funds will used for the acquisition or construction of new facilities or additions to existing public library facilities along with remodeling or rehabilitation of existing facilities.
No regular meetings scheduled; meetings upon call of the Board. Next meeting November 21, another possible in February or March 2001.

MEMBER

APPT DATE TERM END

Rules

R1 Ellen Corbett

04/14/2008

pleasure

LIBRARY, PUBLIC CONSTRUCT - continuedSpeaker~~St. Lois Work~~

Marty Block

~~11/24/2004~~~~pleasure~~

2-6-2009

pleasure

LIBRARY OF CALIFORNIA BOARD

<u>AUTHORITY:</u>	Education Code, §18820 (Amended by: Ch. 948 of 1998, SB 409 - Alpert); Education Code, §18720 (Amended by: Ch. 1472 of 1987); (Created/Amended by: Ch. 1255 of 1977)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 2 - Representatives of academic libraries 2 - Representatives of public libraries 2 - Representatives of school libraries 2 - Representatives of special libraries 1 - Public Senate Rules Committee 2 - Public Speaker of the Assembly 2 - Public
<u>QUALIFICATIONS:</u>	The Legislative appointees shall be public members NOT representative of the categories mentioned above.
<u>TERM:</u>	4 years or the remainder of the term for a position filled after a vacancy. No individual shall serve for more than two consecutive four-year terms.
<u>COMPENSATION:</u>	Actual and necessary traveling expenses while on official business.
<u>PURPOSE:</u>	To adopt rules, regulations and general policies for the implementation of the Library of California Act. It shall have the following powers and duties: direct the State Librarian in the administration of this Act; review for approval all proposals submitted; submit budget proposals as part of the annual budget of the State Library; expend funds appropriated for the purpose of implementing this Act; establish regional library networks; develop formulas for the equitable allocation of reimbursements; administer the California Library Services Act, California Literacy Campaign and Families for Literacy program; and serve as the State Advisory Council on Libraries on matters related to the federal Library Services and Technology Act.
<u>COMMENT:</u>	Website: www.library.ca.gov/loc/index.html The State Librarian is chief executive officer of the Board and administers the provisions of the Act. Prior to 1999 this board was know as the California Library Services Board. The initial members of the Library of California Board shall be members of the Library Services Board at the time of enactment. As new members are

LIBRARY OF CALIFORNIA BOARD-continued

appointed, the composition of the board shall reflect the new provisions.

One meeting anticipated for 2010; possibly two.

MEMBERAPPT DATE TERM ENDRules

R1 Elizabeth O. Murguia
Eureka 95503

04/14/2008 01/01/2012

R1 Judy Zollman
Piedmont 94611

03/10/2010 01/01/2014

Speaker

S1 Jane F. Lowenthal
Northridge 91326

12/11/2009 01/01/2012

S1 Conchita Battle
Simi Valley 93063

12/11/2009 01/01/2012

MILTON MARKS "LITTLE HOOVER" COMMISSION ON CALIFORNIA STATE GOVERNMENT
ORGANIZATION AND ECONOMY

<u>AUTHORITY:</u>	Government Code, §8501 (Amended by: Ch. 682 of 1995, SB 1359 - Senate Rules Committee); (Amended by: Ch. 12 of 1993, SB 37 - Maddy & Roberti); (Created/Amended by: Ch. 2038 of 1961)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 5 - public Senate Rules Committee <ul style="list-style-type: none"> 2 - public (R1) 2 - Senators (R2) Speaker of the Assembly <ul style="list-style-type: none"> 2 - public (S1) 2 - Assembly Members (S2)
<u>QUALIFICATIONS:</u>	<p>Of the nine public members, not more than five members shall be registered as members of the same political party.</p> <p>Senate Rules Committee shall appoint two Senators who are not registered with the same political party. This restriction also applies to the Members of the Assembly the Speaker appoints.</p> <p>No public member shall hold public office in the executive branch of the state government.</p>
<u>TERM:</u>	Public members - 4 years (Ch. 44, Stats of 78) staggered. Members of the Legislature serve at pleasure of appointing authority.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	Make recommendations to the Governor and Legislature for improved economy, efficiency and service in the executive branch of government as well as in the various state departments' operations.
<u>COMMENT:</u>	<p>Website: www.lhc.ca.gov</p> <p>The Commission will elect a Chair and Vice Chair whom shall not be from the same political party.</p> <p>Ten meetings anticipated for the year 2011.</p>

MEMBER

APPT DATE TERM END

Rules

MILTON MARKS "LITTLE HOOVER" COMMISSION ON CALIFORNIA STATE GOVERNMENT
ORGANIZATION AND ECONOMY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R1 Jonathan Shapiro Beverly Hills 90210	04/07/2010	01/01/2014
R1 Virginia G. Schnitt (Ellis) Sacramento 95831	01/12/2011	01/01/2015
R2 Michael Rubio	02/02/2011	pleasure
R2 Mark Wyland	02/02/2011	pleasure
 <u>Speaker</u>		
S1 Marshall Geller Los Angeles 90077	03/24/2008	01/01/2011
S1 Daniel W. Hancock San Ramon	01/27/2009	01/27/2013
S2 Alyson Huber	03/18/2010	pleasure

LOS ANGELES MEMORIAL COLISEUM COMMISSION

AUTHORITY: Government Code, §8300 (Amended by: Ch. 841 of 1996, AB 3220 - Archie-Hudson); (Created/Amended by: Ch. 312 of 1981, AB 1969 - Ingalls)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

3 County Supervisors
3 Rep. of City of Los Angeles appointed by Mayor
3 Museum of Science & Industry

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None Stated

PURPOSE: Oversee the running of the Coliseum, sports arena and exposition park.

COMMENT: website: www.lacoliseum.com

Commission created by a joint powers agreement between City and County of Los Angeles, Sixth District Agricultural Association which is known as the California Museum of Science & Industry. Legislative appointees are ex-officio nonvoting members, and participate in the commission to the extent participation is not incompatible with their positions as members of the Legislature.

Meet once a month (first Wednesday of each month at the Coliseum) (2006)

MEMBER

APPT DATE TERM END

Rules

R1 Roderick Wright

03/04/2009 pleasure

CALIFORNIA ENDOWMENT FOR MARINE PRESERVATION BOARD OF DIRECTORS

<u>AUTHORITY:</u>	Public Resources Code, §71530 (Created/Amended by: Ch. 687 of 2010, AB 2503 - Perez, John)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>5 Members</p> <p>Senate Rules Committee</p> <p>1 - Nonprofit public interest organization with an emphasis on marine conservation or sustainable consumptive recreational activities</p> <p>Speaker of the Assembly</p> <p>1 - Expert in marine fisheries from the University of California, California State University, or other accredited university</p> <p>Governor</p> <p>1 - Public member</p> <p>Secretary of the Natural Resources Agency</p> <p>Secretary of Environmental Protection</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	6 years. Initial appointment made by the Governor will be for 3 years. Vacancies will be filled for the remainder of a term.
<u>COMPENSATION:</u>	\$100 per day for each meeting and reimbursement for all necessary travel expenses.
<u>PURPOSE:</u>	<p>Create a permanent source of funding for projects and programs that will conserve, protect, restore, and enhance the coastal and marine resources of the state, with an emphasis on open coastal marine resources, and that will improve the sustainability of marine activities and encourage and support environmentally sustainable marine activities.</p> <p>The endowment board may award grants to public agencies and nonprofit organizations; obtain grants from and contract with individuals and with private, local, state, and federal agencies, organizations, and institutions; contract with or make grants to conservation and educational organizations, marine institutes, aquariums and museums, institutions of higher education, and local, state and federal agencies; loan funds to local, state, and federal agencies, organizations and institutions.</p>
<u>COMMENT:</u>	

CALIFORNIA ENDOWMENT FOR MARINE PRESERVATION BOARD OF DIRECTORS-
continued

MEMBER

APPT DATE TERM END

CALIFORNIA MEDICAL ASSISTANCE COMMISSION

AUTHORITY: Welfare & Institutions Code, §14165, et seq (Amended by: Ch. 323 of 1983); (Created/Amended by: Ch. 329 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

3 - Governor
2 - Senate Rules Committee (R1)
2 - Speaker of the Assembly (S1)

QUALIFICATIONS: Experience in one of the following fields:

Management of hospital services; risk management insurance or prepaid health programs; delivery of health services; management of county health systems; and a representative of recipients of service.

TERM: Four (4) years. Initial appointments (1983): Governor: 1 serves 3 years, 2 serve 2 years. Senate Rules: 1 serves 3 years, 1 serves 2 years. Speaker: 1 serves 3 years, 1 serves 2 years.

COMPENSATION: \$56,095 plus reimbursement of necessary travel expenses. (2008)

PURPOSE: Contract with health care delivery systems to provide health care services to Medi-Cal recipients, and submit reports to the Legislature each January 1 and May 1 regarding number and type of health service contracts, persons serviced, cost of service, and other relevant and statistical information.

COMMENT: Website: www.cmac.ca.gov

One of the Governor's appointees to be designated Chair.

Twenty-four meetings anticipated for the year 2011.

MEMBERAPPT DATE TERM ENDRulesR1 Michele Y. Burton
Glen Ellen 95442

01/13/2010 01/01/2014

R1 Frances A. Florez
Shafter 93263

04/27/2011 01/01/2013

Speaker

CALIFORNIA MEDICAL ASSISTANCE COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
S1 Daniel Eaton Meadow Vista 95722	01/01/2009	01/01/2013
S1 Marvin Kropke Pasadena 91101	01/01/2010	01/01/2014

MEDICAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §2001 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2001 et seq (Amended by: Ch. 1085 of 2002, SB 1950 - Figueroa); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 886 of 1989, AB 184 - Speier); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members <ul style="list-style-type: none"> 13 - Governor <ul style="list-style-type: none"> 8 - physicians/surgeons (G1) 5 - public (G2) 1 - public by Senate Rules Committee (R1) 1 - public by Speaker (S1)
<u>QUALIFICATIONS:</u>	Must be citizens of this state for at least five years. No person may own an interest in any college, school or institution engaged in medical instruction. Four of the physician members shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools.
<u>TERM:</u>	4 years. Vacancies to be filled for remainder of term. Members may be removed for neglect, incompetency, or unprofessional conduct.
<u>COMPENSATION:</u>	\$100 per diem and travel expenses (B&P Sec 103).
<u>PURPOSE:</u>	Enforcement of the disciplinary and criminal provisions of the Medical Practice Act; administration and hearing of disciplinary actions; carry out disciplinary actions appropriate to findings made by a panel or an administrative law judge; suspend, revoke, or otherwise limit certificates after the conclusion of disciplinary actions; review the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board; approve undergraduate and graduate medical education programs and approving clinical clerkship and special programs and hospitals for the programs; issue licenses and certificates under the board's jurisdiction; and administer the board's continuing medical education program.
<u>COMMENT:</u>	Website: www.mbc.ca.gov <p>Prior to July, 1994, there were 3 Divisions. Members of the Division of Allied Health (G3 & G6) prior to this time became members of the</p>

MEDICAL BOARD OF CALIFORNIA-continued

Division of Medical Quality. Rules and Speaker made their first appointments in 1983.

Between 1994 and 2008, there were 2 Divisions, Medical Quality and Licensing. AB 253 of 2007 abolished the Divisions and provided for the board as a whole to handle the responsibilities of the divisions. A history of appointees in the two Divisions can be found in the Historical Bible.

AB 253 also reduced membership from 21 to 15 by eliminating 4 physician and 2 public slots appointed by the Governor.

Sunsets January 1, 2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B & P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Board meets for 2 1/2 days, four to five times a year in Los Angeles, San Diego, San Francisco and Sacramento.

Four full board meetings anticipated for the year 2011. Intermittent Panel B meetings may be held, as needed.

MEMBERAPPT DATE TERM ENDRules

R1 Evelyn (Gerrie) Schipske
Long Beach 90815

06/06/2007 06/01/2011

Speaker

S1 Barbara Yaroslavsky
Los Angeles 90036

06/01/2007 06/01/2011

INDUSTRIAL MEDICAL COUNCIL

- AUTHORITY: Labor Code, §139 (Amended by: Ch. 977 of 1999, AB 1252 - Wildman); (Amended by: Ch. 227 of 1993, SB 1005 - Lockyer); (Created/Amended by: Ch. 892 of 1989, AB 276 - Margolin)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 20 Members
- 10 - Governor
 - 6 - doctors of medicine
 - 2 - doctors of osteopathy
 - 1 - doctor of chiropractic
 - 1 - medical economist
 - 5 - Senate Rules Committee
 - 1 - psychiatrist (R1)
 - 1 - doctor of chiropractic (R2)
 - 2 - doctors of medicine (R3)
 - 1 - acupuncturist (R4)
 - 5 - Speaker of the Assembly
 - 1 - occupational medicine specialist (S1)
 - 1 - doctor of psychology (S2)
 - 1 - doctor of medicine (S3)
 - 1 - physical therapist (S4)
 - 1 - doctor of podiatric medicine (S5)
- QUALIFICATIONS: Doctors shall be appointed after consultation with the statewide and local associations of their particular medical specialties. There shall be at least one doctor of occupational medicine appointed by Speaker and at least one psychiatrist appointed by Rules.
- TERM: Four years; vacancies filled for remainder of term. Initial terms of doctor of medicine and psychiatrist appointed by Senate Rules expire 12/31/93 and 12/31/91 respectively. Initial terms of one of the doctors of medicine and psychologist appointed by the Speaker expire 12/31/92 and 12/31/91 respectively. All other Senate/Speaker appointments expire 12/31/94.
- COMPENSATION: \$100 per meeting day and necessary travel expenses
- PURPOSE: In addition to the promulgation of rules and regulations under subdivision (i) of Section 139.2, members of the council shall, within the scope of each member's professional training, do all of the following:
- (1) Maintain liaisons with the medical, osteopathic and psychological professions.
 - (2) Counsel and assist the administrative director and perform other duties as the administrative director may request.
 - (3) Assist in recruiting physicians for the medical bureau of the division and recommend physicians, as specified in subdivision (b) of Section 139.2 for appointment as qualified medical evaluators.

MEDICAL COUNCIL, INDUSTRIAL - continued

- (4) Assist in developing guidelines for the determination of disputed questions of clinical fact.
- (5) Suggest standards for improving care furnished to injured employees.
- (6) Undertake continuing studies of developments in the field of rehabilitation, and continuously inform treating physicians of these developments.
- (7) Recommend reasonable levels of fees for physicians performing services under this division.
- (8) In coordination with the administrative director, monitor and measure changes in the cost and frequency of the most common medical services.

COMMENT:

Meets every third Wednesday, 11 times a year at various locations.
10/18/2000

MEMBERAPPT DATE TERM ENDRules

R1 Robert Larsen
Brisbane 94005

05/13/1996 12/31/1999

R2 Gayle A. Walsh
Pacific Grove 93950

05/13/1996 12/31/1998

R3 Steven Nagelberg
Thousand Oaks 91362

02/19/1997 12/31/2000

R4 Benjamin C. Yang
San Francisco 94127

02/09/2000 12/31/2003

R3 Michael D. Roback
Los Angeles 90024

01/24/2002 12/31/2005

Speaker

S4 Patricia L. Sinnott
San Francisco 94116

01/21/1998 12/31/2001

S3 Maria Mayoral
Los Angeles 90017

02/10/2000 12/31/2003

S2 Barry Halote
Studio City 91604

02/14/2001 12/31/2003

S4 Glenn Ocker

02/14/2001 12/31/2004

295.C.2

MEDICAL COUNCIL, INDUSTRIAL - continued

Upland 91784

S1 Ira H. Monosson
Santa Monica 90404

11/19/2001

12/31/2005

MANAGED RISK MEDICAL INSURANCE BOARD

AUTHORITY: Insurance Code, §12710 (Created/Amended by: Ch. 1168 of 1989, AB 60 - Isenberg)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Governor
3 - public (G1)
Senate Rules Committee
1 - public (R1)
Speaker of the Assembly
1 - public (S1)

QUALIFICATIONS: No member of the Major Risk Medical Insurance Board may be an employee, a consultant or a member of the board of directors of any insurer, hospital service plan or health care service plan, or an insurance broker or agent doing business in California.

TERM: 4 years (Governor appointees serve 4 years from second commission)

COMPENSATION: Necessary expenses

PURPOSE: Administers three programs: The Access for Infants and Mothers Program, which provides low cost health insurance coverage to moderate-income pregnant women and their infants; The Health Families Program, which provides low cost health, dental and vision coverage to children in low wage families; and The Major Risk Medical Insurance Program, which provides health insurance for Californians who are unable to obtain coverage in the individual health insurance market.

COMMENT: Website: www.mrmib.ca.gov

Governor will designate one of his appointees to be Chair. Under jurisdiction of the Health and Welfare Agency.

Twelve meetings anticipated for the year 2010.

MEMBER

APPT DATE TERM END

MANAGED RISK MEDICAL INSURANCE BOARD-continuedMEMBERAPPT DATE TERM ENDRules

R1 Sophia W. Chang, M.D.
San Francisco 94118

08/25/2010 08/31/2014

Speaker

S1 James S. Garrison
Pasadena 91106

09/21/2010 01/01/2014

COUNCIL ON MENTALLY ILL OFFENDERSAUTHORITY: Penal Code, §6044 (Created/Amended by: Ch. 860 of 2001, SB 1059 - Perata)APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the AssemblyNUMBER: 11 Members

Senate Rules Committee

1 - Representative of law enforcement (R1)

1 - Representative of mental health (R2)

Speaker of the Assembly

1 - Representative of law enforcement (S1)

1 - Representative of mental health (S2)

Governor

1 - Representative of mental health

2 - Public

Attorney General

1 - Public

Chief Justice of the California Supreme Court

1 - Superior court judge

Secretary of Youth and Adult Correctional Agency (Chair)

Director of Mental Health

QUALIFICATIONS:TERM: PleasureCOMPENSATION:PURPOSE: Investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.COMMENT: The Council is to file a report not later than December 31 of each year.

Sunsets January 1, 2007

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Paula F. Kamena San Rafael 94903	05/15/2002	pleasure
R2 Jo C. Robinson Oakland 94602	05/15/2002	pleasure

Speaker

295.DD.1

MENTALLY ILL OFFENDERS - continued

S2 David Meyer
Studio City 91604

05/20/2002

pleasure

05/28/2002 11:36 AM

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE

AUTHORITY: Health & Safety Code, §18400.3 (Created/Amended by: Ch. 520 of 1999, SB 700 - O'Connell)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 2 Members

Senate Rules Committee
1 - Member of the Senate
Assembly Rules Committee
1 - Member of the Assembly

QUALIFICATIONS: The Department of Housing and Community Development shall convene the task force to be composed of representatives of mobilehome owners, mobilehome park operators and local enforcement agencies that conduct mobilehome park inspection.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To provide input to the department on the conduct and operation of the mobilehome park maintenance inspection program. Prior to 1/1/2000, the department shall convene the task force to provide input to the department on the categorization of violations.

COMMENT: Each Legislative member may designate an alternate. Task Force to meet at least once a year.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Joseph Dunn	10/25/1999	pleasure
<u>Speaker</u>		
S1 Alan S. Lowenthal Long Beach 90803	02/13/2003	pleasure

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE, CITIZEN'S FINANCIAL
ACCOUNTABILITY OVERSIGHT COM.

AUTHORITY: Health & Safety Code, §125290.30 (Created/Amended by: 2004, PROPOSITION 71)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 5 Members

President Pro Tempore of the Senate:
1 public
Speaker of the Assembly:
1 public
Chair of the California Institute for Regenerative Medicine ICOC
1 public
State Controller
State Treasurer

QUALIFICATIONS: Public members shall have medical backgrounds and knowledge of relevant financial matters.

TERM: Pleasure

COMPENSATION: Per diem expenses

PURPOSE: Review the annual financial audit, the State Controller's report and evaluation of that audit and the financial practices of the Institute; provide recommendations on the Institute's financial practices and performance; hold a public meeting with appropriate notice and with a formal public comment period; evaluate public comments and include appropriate summaries in its annual report.

COMMENT: The State Controller shall be Chair and provide staff support.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
PT1 Jim Lott Los Angeles 90008	02/11/2005	pleasure
<u>Speaker</u>		
S1 John Hein Gurbinder Sadana Fair Oaks 95628 Claremont 91711	12/10/2004 05/02/2007	pleasure

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZEN'S
OVERSIGHT COMMITTEE

- AUTHORITY: Health & Safety Code, §125290.10 (Created/Amended by: 2004, PROPOSITION 71)
- APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 29 Members
- President Pro Tempore of the Senate:
- 1 California representative of a California regional, state, or national HIV/AIDS disease advocacy group (PT1)
- Speaker of the Assembly:
- 1 California representative of a California regional, state, or national mental health disease advocacy group (S1)
- Chancellors of UC San Francisco, Davis, San Diego, Los Angeles and Irvine shall each appoint an executive officer from his/her campus.
- Governor:
- 1 spinal cord injury advocacy group
 - 1 Alzheimer's disease advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells
- Lt. Governor:
- 1 member from type II diabetes disease advocacy group
 - 1 member from MS or ALC advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells
- Treasurer:
- 1 member from type I diabetes disease advocacy group
 - 1 member from heart disease advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent

MEDICINE, REGENERATIVE, ICOC - continued

or progenitor stem cells

Controller:

- 1 member from cancer disease advocacy group
- 1 member from Parkinson's disease advocacy group
- 1 executive officer of California University demonstrating success/leadership in stem cell research
- 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
- 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

A Chair and Vice Chair shall be elected by the Independent Citizen's Oversight Committee (ICOC)

QUALIFICATIONS:TERM:

8 years. Terms are to be staggered; initial terms for Pro Tem and Speaker appointees are for 8 years. Members shall serve a maximum of two terms.

Initial appointments are to be made within 40 days of the effective date of the act. If a vacancy occurs, the appointing authority shall appoint a replacement within 30 days to serve the remainder of the term. When a term expires, the appointing authority shall appoint a member within 30 days. Members shall continue to serve until replacements are appointed.

COMPENSATION:

Necessary expenses

PURPOSE:

To govern the Institute and is vested with full power, authority, and jurisdiction over the Institute.

COMMENT:

The Chair and Vice Chair shall be elected by the ICOC members. Within 40 days of the effective date of this act, each constitutional officer shall nominate a candidate for chair and another for vice chair. They shall be full or part time employees of the California Institute for Regenerative Medicine.

45 days after the effective date of this act the Controller or Treasurer shall convene a meeting of the appointed ICOC members to elect a Chair and Vice Chair.

The ICOC shall hold at least two public meetings per year, one of which will be designated as the Institute's annual meeting. They may hold additional meetings as needed.

MEMBER

APPT DATE TERM END

Pro Tem

MEDICINE, REGENERATIVE, ICOC - continued

PT1 Charles (Jeff) Sheehy
San Francisco 94131

11/30/2004 11/03/2012

Speaker

S1 Jonathan Shestack
Los Angeles 90019

12/10/2004 11/03/2012

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZEN'S
OVERSIGHT COMMITTEE

- AUTHORITY:** Health & Safety Code, §125290.10 (Created/Amended by: 2004, PROPOSITION 71)
- APPOINTING POWER:** Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER:** 29 Members
- President Pro Tempore of the Senate:
- 1 California representative of a California regional, state, or national HIV/AIDS disease advocacy group
- Speaker of the Assembly:
- 1 California representative of a California regional, state, or national mental health disease advocacy group
- Chancellors of UC San Francisco, Davis, San Diego, Los Angeles and Irvine shall each appoint an executive officer from his/her campus.
- Governor:
- 1 spinal cord injury advocacy group
 - 1 Alzheimer's disease advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California I science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells
- Lt. Governor:
- 1 member from type II diabetes disease advocacy group
 - 1 member from MS or ALC advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells
- Treasurer:
- 1 member from type I diabetes disease advocacy group
 - 1 member from heart disease advocacy group
 - 1 executive officer of California University demonstrating success/leadership in stem cell research
 - 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
 - 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent

MEDICINE, REGENERATIVE, ICOC - continued

or progenitor stem cells

Controller:

- 1 member from cancer disease advocacy group
- 1 member from Parkinson's disease advocacy group
- 1 executive officer of California University demonstrating success/leadership in stem cell research
- 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
- 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

A Chair and Vice Chair shall be elected by the Independent Citizen's Oversight Committee (ICOC)

QUALIFICATIONS:TERM:

8 years. Terms are to be staggered; initial terms for Pro Tem and Speaker appointees are for 8 years. Members shall serve a maximum of two terms.

Initial appointments are to be made within 40 days of the effective date of the act. If a vacancy occurs, the appointing authority shall appoint a replacement within 30 days to serve the remainder of the term. When a term expires, the appointing authority shall appoint a member within 30 days. Members shall continue to serve until replacements are appointed.

COMPENSATION:

Necessary expenses

PURPOSE:

To govern the Institute and is vested with full power, authority, and jurisdiction over the Institute.

COMMENT:

The Chair and Vice Chair shall be elected by the ICOC members. Within 40 days of the effective date of this act, each constitutional officer shall nominate a candidate for chair and another for vice chair. They shall be full or part time employees of the California Institute for Regenerative Medicine.

45 days after the effective date of this act the Controller or Treasurer shall convene a meeting of the appointed ICOC members to elect a Chair and Vice Chair.

The ICOC shall hold at least two public meetings per year, one of which will be designated as the Institute's annual meeting. They may hold additional meetings as needed.

MEMBER

APPT DATE TERM END

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

<u>AUTHORITY:</u>	Welfare & Institutions Code, §5845 (Created/Amended by: 2004, PROPOSITION 63)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	16 Members Chair of the Senate Health and Human Services Committee or another member of the Senate selected by the Pro Tem Chair of the Assembly Health Committee or another member of the Assembly selected by the Speaker Governor 2 persons with severe mental illness 1 family member of adult or senior with severe mental illness 1 family member of a child who has or has had severe mental illness 1 physician specializing in alcohol & drug treatment 1 mental health professional 1 a county sheriff 1 superintendent of a school district 1 representative of a labor organization 1 representative of an employer with less than 500 employees 1 representative of an employer with more than 500 employees 1 representative of a health care services plan or insurer Attorney General or designee Superintendent of Public Instruction or designee
<u>QUALIFICATIONS:</u>	The Governor shall seek individuals who have had personal or family experience with mental illness.
<u>TERM:</u>	3 years. To be staggered so that approximately one-third of the appointments expire in each year.
<u>COMPENSATION:</u>	Actual and necessary expenses
<u>PURPOSE:</u>	Advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness and annually review and approve each county mental health program for expenditures, innovative programs and prevention and early intervention. If the Commission identifies a critical issue related to the performance of a county mental health program they may refer issue to the Department of Mental Health.
<u>COMMENT:</u>	Meet at least once each quarter at any time and location convenient to the public. The commission shall administer its operations separate and apart from the State Department of Mental Health.

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION-continued

Members of the Mental Health Services Oversight and Accountability Commission are ex-officio members of the California Mental Health Planning Council.

Website: www.dmh.ca.gov/MHSOAC

ABX 35 (Evans, Chapter 20, Statutes of 2009) provides that the commission's operations shall be separate and apart from the State Department of Mental Health.

MEMBERAPPT DATE TERM ENDPro Tem

P1 Lou Correa

03/04/2009 01/01/2010

Speaker

S1 Mary C. Hayashi

02/14/2007 01/01/2008

COUNCIL ON MENTALLY ILL OFFENDERS

AUTHORITY: Penal Code, §6044 (Created/Amended by: Ch. 860 of 2001, SB 1059 - Perata)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee

1 - Representative of law enforcement (R1)

1 - Representative of mental health (R2)

Speaker of the Assembly

1 - Representative of law enforcement (S1)

1 - Representative of mental health (S2)

Governor

1 - Representative of mental health

2 - Public

Attorney General

1 - Public

Chief Justice of the California Supreme Court

1 - Superior court judge

Secretary of Youth and Adult Correctional Agency (Chair)

Director of Mental Health

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: Investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.

COMMENT: The Council is to file a report not later than December 31 of each year.

Meets six times a year (2006)

MEMBERAPPT DATE TERM ENDRules

R2 Jo C. Robinson
Oakland 94602

05/15/2002

pleasure

R1 David L. Lehman
Arcata 95521

02/16/2005

pleasure

Speaker

MENTALLY ILL OFFENDERS - continued

S2 David Meyer
Studio City 91604

05/20/2002 pleasure

S1 Joci Fay
San Rafael 94901

11/10/2007 pleasure

MILITARY ADVISORY COMMITTEE

AUTHORITY: Government Code, §13998.3 (Created/Amended by: Ch. 907 of 2004, SB 926 - Knight)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 13 Members

13 Members

1 - President pro Tempore of the Senate (R1)

1 - Speaker of the Assembly (S1)

Representative appointed by the following:

1 - Secretary of Business, Transportation and Housing

1 - Secretary for Environmental Protection

1 - Director of Employment Development

1 - Director of Planning and Research

1 - Chair of State Energy Resources, Conservation and Development Commission

1 - Director of Transportation

1 - Executive Director of the Employment Training Panel

1 - Secretary of the Resources Agency

1 - President of the University of California

1 - Chancellor of the California State University

1 - Chancellor of the California Community Colleges

(Additional members may be appointed by any other legislative offices, state agencies, local governments, industry, civic, and research organizations that may have an interest in defense related activities.)

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: There is no compensation.

PURPOSE: Provide input, information, technical advice or other comments to the Office of Military and Aerospace Support on military related matters, including, but not limited to, active Department of Defense installations in California and defense conversion issues.

COMMENT: The Office of Military and Aerospace Support may call meetings of the committee at times and locations when necessary.
Committee repealed effective January 1, 2007 unless extended by statute.

MEMBER

APPT DATE TERM END

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE

AUTHORITY: Health & Safety Code, §18400.3 (Amended by: Ch. 858 of 2006, AB 2250 - Coto); (Created/Amended by: Ch. 520 of 1999, SB 700 - O'Connell)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 2 Members

Senate Rules Committee
1 - Member of the Senate
Assembly Rules Committee
1 - Member of the Assembly

QUALIFICATIONS: The Department of Housing and Community Development shall convene the task force to be composed of representatives of mobilehome owners, mobilehome park operators and local enforcement agencies that conduct mobilehome park inspection.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To provide input to the department on the conduct and operation of the mobilehome park maintenance inspection program, including, but not limited to, frequency of inspection, program information, and recommendations for program changes.

COMMENT: website: www.hcd.ca.gov

Each Legislative member may designate an alternate. Task Force to meet every six months.

MEMBERAPPT DATE TERM ENDRules

R1 Lou Correa
Anaheim 92805

01/17/2007 pleasure

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS

AUTHORITY: Vehicle Code, §12202 (Created/Amended by: Ch. 437 of 2007, SB 729 - Padilla)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Senate Rules Committee
 1 - Public (R1)
 Speaker of the Assembly
 1 - Public (S1)
 Governor
 2 - Participant directors
 Director of Consumer Affairs
 1 - Public consumer representative

QUALIFICATIONS: The consumer representative appointed by the Director of Consumer affairs shall be a current or former prosecutor with at least two years of direct experience in the civil or criminal enforcement of consumer protection laws or a current or former employee of a government agency who has at least two years of direct experience in: 1) investigation, mediation and resolution of consumer complaints; 2) providing counseling, information, education, or referral services to consumers; or 3) administering a consumer protection program.

A participant director nominated by the Governor must meet the following criteria: 1) primary occupation, at the time of nomination and continuously during the previous three years, has been as an owner or general manager of a licensed dealer or lessor-retailer; 2) has not been convicted of a crime, is not subject to a judgment or administrative order based on this chapter or Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code, or is not a defendant in a pending criminal or civil law enforcement action brought by a public prosecutor; and 3) has not served as a participant director of the recovery corporation at any time during the previous 18 months.

TERM: Two-year terms for Senate Rules, Assembly Speaker and Governor appointees. The initial terms of the Assembly Speaker appointment and one participant director appointed by the Governor shall be for one year.

COMPENSATION: No compensation.

PURPOSE: The board of directors provides support to the Consumer Motor Vehicle Recovery Corporation for administering a restitution program to compensate consumers who suffer loss when a motor vehicle

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS-
continued

dealer or lessor-retailer fails to remit license or registration fees or fails to pay proceeds of a consignment sale, typically when a motor vehicle dealer goes out of business or declares bankruptcy.

COMMENT:

Website: www.vehiclerecoveryfund.org or www.cmvrc.org

Anticipates 12 meetings for the year 2010.

MEMBER

APPT DATE TERM END

Rules

R1 Coby King
West Hills 91304

02/10/2010 01/01/2012

Speaker

S1 Peter R. Aguilar
Redlands 92373

05/20/2010 01/01/2012

NEW MOTOR VEHICLE BOARD

<u>AUTHORITY:</u>	Vehicle Code, §3000 et seq (Amended by: Ch. 1044 of 1983, AB 1353); Vehicle Code, §3000 (Amended by: Ch. 1584 of 1982); (Created/Amended by: Ch. 996 of 1973)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 4 - New car dealers who have been engaged for at least 5 years in activities regulated by Sec. 11700 et seq. 3 - public Senate Rules Committee <ul style="list-style-type: none"> 1 - public Speaker of Assembly <ul style="list-style-type: none"> 1 - public
<u>QUALIFICATIONS:</u>	Public members shall not be licensed by the Board or the employee of any such licensee. Of the 5 public members, one shall be an attorney for at least 10 years prior to appointment.
<u>TERM:</u>	4 years, and shall hold office until appointment and qualification of successor, or until 1 year has elapsed, whichever comes first. Vacancies filled for remainder of term. Terms expire January 15.
<u>COMPENSATION:</u>	\$100 per diem plus travel and necessary expenses
<u>PURPOSE:</u>	Establish rules and regulations regarding licensing new cars and persons who receive, manufacture, assemble or distribute new motorhomes or new off-highway motorcycles.
<u>COMMENT:</u>	Website: www.nmvb.ca.gov Six meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Ryan L. Brooks San Francisco 94133	02/03/2010	01/15/2014
<u>Speaker</u>		
S1 David C. Lizarraga	03/28/2008	01/15/2011

NEW MOTOR VEHICLE BOARD-continued

MEMBER

APPT DATE TERM END

San Dimas 91773

02/04/2010 09:42 AM

BOARD OF REGISTERED NURSING

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2701 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2701 et seq (Amended by: Ch. 599 of 1995, AB 778); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>9 Members</p> <ul style="list-style-type: none"> 7 - Governor <ul style="list-style-type: none"> 2 - Licensed registered nurse actively engaged in direct patient care with 5 continuous years of experience, and who is NOT an educator or administrator of a nursing education program 1 - Licensed registered nurse who is active as an advanced practice registered nurse as defined in Section 2725.5 1 - Licensed registered nurse, active as an educator or administrator in a program to train registered nurses 1 - Licensed registered nurse who is an administrator of a nursing service with 5 continuous years of experience 2 - Public Members <ul style="list-style-type: none"> 1 - Senate Rules Committee, public member 1 - Speaker of Assembly, public member
<u>QUALIFICATIONS:</u>	Public members shall not be licensed under any board under Division 2 of the B&P Code or any board referred to in Section 1000 or 3600 and shall have no pecuniary interests in the provision of health care services.
<u>TERM:</u>	4 years. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. No more than two full consecutive terms (B&P Code 130 & 131).
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses.
<u>PURPOSE:</u>	To license and regulate registered nursing.
<u>COMMENT:</u>	<p>website: hwww.rn.ca.gov</p> <p>Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.)</p> <p>Sunsets January 1, 2012. SB 294 (Negrete McLeod), Chapter 695, Statutes of 2010 changed the sunset date to January 1, 2012. AB</p>

BOARD OF REGISTERED NURSING-continued

1659 (Huber) and AB 2130 (Huber) of 2010 repeal Division 1.2 of the B & P Code and establish the Joint Sunset Review Committee and subject the Board to review.

Anticipates 3 meetings at various locations. (2011) This Board holds two-day meetings.

MEMBERAPPT DATE TERM ENDRules

R1 Erin Niemela
Davis 95618

07/23/2009 08/01/2012

Speaker

S1 Dian Harrison
Oakland 94605

10/28/2008 06/01/2012

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS

AUTHORITY: Business & Professions, §2841 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §7303 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 et seq (Amended by: Ch. 908 of 1994, SB 2036); Business & Professions, §2841 (Amended by: Ch. 248 of 1984); Business & Professions, §2841 et seq (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor

2 - Licensed vocational nurses who have been licensed for not less than 3 years

2 - Licensed psychiatric technicians with not less than 5 years' experience in a psychiatric hospital

1 - Licensed vocational nurse or registered nurse with not less than 5 years' experience as a teacher or administrator in an accredited school of vocational nursing

4 - public

Senate Rules Committee

1 - public (R1)

Speaker of the Assembly

1 - public (S1)

QUALIFICATIONS: Public members shall not be licensed by any board under this division or any board referred to in Sec. 1000 or 3600. Each member must be a citizen of the U.S., and a resident of California.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.

COMPENSATION: \$100 per diem and necessary expenses

PURPOSE: License and regulate vocational nurses and psychiatric technicians, under jurisdiction of the Department of Consumers Affairs.

COMMENT: Website: www.bvnpt.ca.gov

AB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1/1/83. (Terms expire 6/1/83 & 6/1/83.)

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS-continued

NOTE: Sunsets as of January 1, 2012.

Four meetings anticipated for the year 2010.

MEMBERAPPT DATE TERM ENDRules

R1 Jessica M. Leavitt
Oakland 94611

03/18/2009 06/01/2012

Speaker

S1 Eric Mah
West Sacramento 95691

10/06/2010 06/01/2012

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.1 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2570.19 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2570.19 et seq (Created/Amended by: Ch. 697 of 2000, SB 1046 - Murray)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 3 - occupational therapist with five years experience 1 - occupational therapy assistant with five years experience 1 - public Senate Rules Committee 1 - public (R1) Speaker of the Assembly 1 - public (S1)
<u>QUALIFICATIONS:</u>	Public members shall not be licensees of this board, of any other board under this division (healing arts), or of any board referred to in Section 1000 (Chiropractic) or 3600 (Osteopathic); may not be or have ever been occupational therapists or occupational therapy assistants or in training as such; may not be related to or have a household member who is an occupational therapist or an occupational therapy assistant; and may not have had within two years of the appointment a substantial financial interest in a person regulated by the board. All members shall be residents of California at the time of their appointment. Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution.
<u>TERM:</u>	4 years. Initially the Governor shall appoint two board members for 1-year terms, two board members for 2-year terms, and one board member for a 3-year term. No person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year, or until successors are appointed. Vacancies shall be filled by appointment for the unexpired term.
<u>COMPENSATION:</u>	\$100 per deim and reasonable travel and other expenses.
<u>PURPOSE:</u>	The Board shall regulate the licensure of occupational therapists and the certification of occupational therapy assistants and administer, coordinate, and enforce the provisions of the Occupational Therapy Practice Act, evaluate the qualifications, and approve the examinations

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY-continued

for licensure.

COMMENT:

Website: www.bot.ca.gov

The board shall hold at least one regular meeting annually in the Cities of Sacramento, Los Angeles, and San Francisco. Sunsets 1/1/2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Five to eight meetings anticipated for the year 2011.

MEMBER

APPT DATE TERM END

Rules

R1 Nancy J. Michel
Sacramento 95822

02/04/2009 12/31/2012

Speaker

S1 Patti Y. Horsley
Chico 95928

06/14/2007 12/31/2008

CALIFORNIA OCEAN PROTECTION COUNCIL

- AUTHORITY: Public Resources Code, §Section 35600 (Amended by: Ch. 295 of 2006, SB 1845 - Kuehl); (Created/Amended by: Ch. 719 of 2004, SB 1319 - Burton)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Senate Rules Committee
1 - Member of the Senate (non-voting, ex-officio member)
- Speaker of the Assembly
1 - Member of the Assembly (non-voting, ex-officio member)
- Governor
2 - Public Members
- Secretary of the Resources Agency
Secretary for Environmental Protection
Chair of the State Lands Commission
- QUALIFICATIONS: Public members appointed by the Governor shall have general knowledge of, interest in, and experience in the protection and conservation of coastal waters and ocean ecosystems with one public member having scientific professional background and experience in coastal and ocean ecosystems.
- TERM: Pleasure except public members appointed by Governor who shall serve terms of four years and may each be reappointed to one additional term.
- COMPENSATION: Members shall receive \$100 per diem and be reimbursed for actual and necessary expenses to the extent that expenses are not provided or payable by another public agency and not to exceed 25 days in any one fiscal year.
- PURPOSE: Coordinate activities of state agencies that are related to protection and conservation of coastal waters and ocean ecosystems; improve the effectiveness of state efforts to protect ocean resources within existing fiscal limitations; establish policies to coordinate collection and sharing of scientific data related to coast and ocean resources; establish a science advisory team of distinguished scientists to assist the council; transmit the results of research and investigations to state agencies to provide information for policy decisions; identify and recommend to the Legislature changes in law needed; identify changes in federal law and policy; and recommend to the Governor and the Legislature actions the state should take to encourage those changes in federal law and policy.

CALIFORNIA OCEAN PROTECTION COUNCIL-continuedCOMMENT:

Council to elect a Chair from among its voting members. The Executive Officer of the State Coastal Conservancy shall act as secretary to the Council. Governors appointees were added by Senate Bill 1845 of 2006.

Meet quarterly at various locations in California. (2006)

Website: www.opc.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Fran Pavley
Agoura Hills 91301

03/04/2009 pleasure

Speaker

S1 Toni Atkins

02/15/2011 pleasure

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

<u>AUTHORITY:</u>	Public Resources Code, §5090.15-.24 (Amended by: Ch. 541 of 2007, SB 742 - Steinberg); (Amended by: Ch. 563 of 2002, AB 2274 - Keeley); (Amended by: Ch. 970 of 1995, SB 383 - Haynes); Public Resources Code, §5090.16-.17, .24 (Amended by: Ch. 1027 of 1987, SB 877 - Garamendi); Public Resources Code, §5090.21 (Amended by: Ch. 942 of 1985); Public Resources Code, §5090.18-.20, .22-.23 (Created/Amended by: Ch. 994 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members 5 - Governor (G1) 2 - Senate Rules Committee (R-1) 2 - Speaker of Assembly (S-1)
<u>QUALIFICATIONS:</u>	Members shall represent one or more of the following groups: 1) off-highway vehicle recreation interests; 2) biological or soil scientists; 3) groups or associations of predominantly rural landowners; 4) law enforcement; 5) environmental protection organizations; and 6) nonmotorized recreationist interests. It is intended that appointees represent all of these groups to the extent possible.
<u>TERM:</u>	Four years expiring 1/15/xx. Initial term determined by lot. Vacancies shall be filled by appointing authority for unexpired term.
<u>COMPENSATION:</u>	Members MAY receive salary of \$100/day (not to exceed \$100/month) plus reimbursement of actual and necessary expenses.
<u>PURPOSE:</u>	Consider, upon the request of any owner or tenant, whose property is in the vicinity of any land in the system, any alleged adverse impacts occurring on that person's property and recommend to the division suitable measures for the prevention of any adverse impact determined by the commission to be occurring, and suitable measures for the restoration of adversely impacted property; review and comment annually to the director on the proposed budget of expenditures from the fund; review all plans for new and expanded local and regional vehicle recreation areas that have applied for grant funds; review and comment on the strategic plan developed by the division pursuant to Section 5090.32; and prepare a report to Legislature, Governor, et al., on the program by 1/1/2011 and every three years thereafter..
<u>COMMENT:</u>	Prior to 2008 there were 7 members on the Commission; 3 were appointed by the Governor without Senate confirmation. SB 742

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION-continued

(Steinberg) created 2 additional position to be appointed by the Governor and required Governor appointees to be confirmed by the Senate.

Commission will be repealed as of 1/1/18 unless a later enacted statute is enacted.

Three meetings anticipated for the year 2011.

Website: www.ohv.parks.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Eric K. Lueder San Rafael 94903	05/21/2008	01/15/2012
R1 Stanley W. Van Velsor, Ph.D. San Francisco 94129	02/25/2009	01/15/2013
<u>Speaker</u>		
S1 Diana Pérez Santa Maria 93456	02/10/2011	01/15/2012
S1 Breene Kerr Los Altos Hills 94023	02/10/2011	01/15/2014

OIL SPILL TECHNICAL ADVISORY COMMITTEE

AUTHORITY: Government Code, §8670.54 (Amended by: Ch. 514 of 2002, SB 849 - Torlakson); (Created/Amended by: Ch. 1248 of 1990, SB 2040 - Keene)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

Governor

- 1 - knowledge of marine transportation
- 1 - has served as a local government elected official or who has worked for local government
- 1 - experience in oil spill response and prevention programs
- 1 - has been employed in petroleum industry
- 1 - has worked in state government
- 1 - has demonstrable knowledge of the dry cargo vessel industry

Senate Rules Committee

- 1 - demonstrable knowledge of environmental protection and the study of ecosystems (R1)
- 1 - public (R2)

Speaker of the Assembly (S1)

- 1 - demonstrable knowledge of environmental protection and the study of ecosystems
- 1 - public (S2)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: \$100 per meeting day plus all necessary travel expenses at state per diem rates.

PURPOSE: Provide recommendations to the Oil Spill Administrator, the State Lands Commission, the California Coastal Commission and the State Interagency Oil Spill Committee on any provision of this chapter, including the promulgation of all rules, regulations, guidelines and policies. The committee may study, comment on, or evaluate, any aspect of oil spill prevention and response in the state.

COMMENT: Website: www.dfg.ca.gov

Meet 4 times a year in various locations throughout California.

Four meetings anticipated for the year 2010.

OIL SPILL TECHNICAL ADVISORY COMMITTEE-continuedMEMBERAPPT DATE TERM ENDRules

R2 Thomas K. Ford
Santa Monica 90404

08/28/2008 pleasure

Speaker

S2 Mitchel Beauchamp
National City 91950

08/07/2002 pleasure

S1 Carol Baker
Sacramento 95818

11/21/2008 pleasure

STATE BOARD OF OPTOMETRY

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §3010.5 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §3010 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §3010.5 (Amended by: Ch. 908 of 1994, SB 2036); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members Governor 6 - Registered optometrists 3 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	No board member serving between January 1, 2000 and June 1, 2002, inclusive, shall be eligible for reappointment. Public members shall not be licensed by any board under this division or any board referred to in Sections 1000 & 3600. No member shall be a stockholder in or owner of or a member of the board of trustees of any school of optometry or shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale.
<u>TERM:</u>	4 years, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. The initial appointments by Rules and the Speaker after 1/1/03 shall be for 4 years. Initial Governor appointments shall be staggered from 1 to 4 years.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses (B&P, Sec. 103).
<u>PURPOSE:</u>	To license and regulate optometrists (including educational and examination requirements), under jurisdiction of Department of Consumer Affairs.
<u>COMMENT:</u>	Website: www.optometry.ca.gov

STATE BOARD OF OPTOMETRY-continued

SB 1955 of 2002 repealed the Optometry Board and recreated it under B&P Code 3010.1. It also created 2 new public positions to be filled by the Governor.

Sunsets January 1, 2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Five meetings anticipated for the year 2010, one via teleconference.

MEMBERAPPT DATE TERM ENDRules

R1 Donna Burke
El Dorado Hills 95762

10/07/2010 06/01/2011

Speaker

S1 Edward J. Rendon
Chino Hills 91709

01/06/2009 06/01/2011

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Osteopathic Act (Created/Amended by: Ch. 143 of 2010, SB 1050 - Yee)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Senate Rules Committee 1 - Public Speaker of the Assembly 1 - Public Governor 2 - Public 5 - Osteopathic physicians
<u>QUALIFICATIONS:</u>	Public members shall not be a licensee of any board in Division 2 (commencing with Section 500) of the Business and Professions Code nor of any initiative act referred to in that division. Osteopathic members are to be citizens of California, in active practice for at least five years preceding appointment and graduates of osteopathic schools who hold unrevoked physician's and surgeon's D.O. licenses or certificates to practice in California.
<u>TERM:</u>	3 years, expiring June 1. Initial Senate Rules Committee appointment will be for 2 years and the initial Speaker of the Assembly appointment will be for 1 year. Thereafter all appointments will be for 3 years. Vacancies will be filled for the unexpired term and no member will served for more than 3 full consecutive terms.
<u>COMPENSATION:</u>	Per diem and expenses (BPC 103)
<u>PURPOSE:</u>	To protect consumers and promote the highest professional standards in the practice of osteopathic medicine; license osteopathic physicians and surgeons; and investigate consumer complaints.
<u>COMMENT:</u>	The Osteopathic Act was created by Initiative in 1922. Public appointments for the Rules Committee and Speaker were created by SB 1050-Yee (2010). Website: http://www.ombc.ca.gov/

MEMBERAPPT DATE TERM ENDRules

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA-continuedMEMBERAPPT DATE TERM END

R1 Nora E. Vargas
Chula Vista 91913

04/27/2011 01/01/2013

PACIFIC FISHERIES LEGISLATIVE TASK FORCE

AUTHORITY: Legislative (Created/Amended by: Ch. 67 of 1985, SCR 22 - Mello)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

4 from California:
Senate Rules Committee
2 - Senators
Speaker of the Assembly
2 - Assembly Members

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The Task Force will be composed of legislators of Pacific states and provinces and will serve as a clearinghouse for opinions from all the interests involved in the Pacific fishing, seafood, and aquaculture industries and will foster and protect those industries in the region.

COMMENT: Two meetings are anticipated for the year 2010.

No website address available.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Christine Kehoe San Diego 92101	01/17/2007	pleasure
R1 Noreen Evans	02/02/2011	pleasure
<u>Speaker</u>		
S1 Jared Huffman	02/20/2009	pleasure
S1 Wesley Chesbro Arcata 95521	02/20/2009	pleasure

PACIFIC FISHERIES LEGISLATIVE TASK FORCE-continued

MEMBER

APPT DATE TERM END

BOARD OF PHARMACY

AUTHORITY: Business & Professions, §4000 et seq (Amended by: Ch. 539 of 2003, SB 361 - Figueroa); (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 890 of 1996, AB 2802); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
 7 - Registered pharmacists
 4 - public
 Senate Rules Committee
 1 - public
 Speaker of Assembly
 1 - public

QUALIFICATIONS: Public members shall NOT BE licensed by any board under Division 2 (Healing Arts Sections 500 to 4998) or any board referred to in Sec. 1000 & 3600.

Pharmacists shall reside in different parts of California. At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. There shall be at least one pharmacist representing each of the following practice settings: an acute care hospital, an independent community pharmacy, a chain community pharmacy, and a long-term health care or skilled nursing facility. The pharmacist appointees shall also include a pharmacist who is a member of a labor union that represents pharmacists.

TERM: 4 years, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No more than two consecutive full terms.

COMPENSATION: Per diem and necessary expenses (B&P, Sec. 103)

PURPOSE: Adopt rules and regulations for the proper and effective enforcement and administration of the pharmacy profession including licensing and enforcement of state and federal laws.

COMMENT: website: www.pharmacy.ca.gov

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 7-15-83 & 7-15-84.)

Two additional public members appointed by the Governor were added by SB 361 of 2003 (Ch. 539).

BOARD OF PHARMACY-continued

Sunsets January 1, 2013.

20 meetings anticipated in 2010

MEMBERAPPT DATE TERM ENDRulesR1 Ramon Castellblanch, PhD
Benicia 94510

04/22/2009 06/01/2012

Speaker

S1 Rosalyn Hackworth

07/15/2009 06/01/2012

PHYSICAL THERAPY BOARD

AUTHORITY: Business & Professions, §3010.1 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §2600 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 829 of 1996, AB 3473 - Assm. Consumer Protection Com.); (Amended by: Ch. 676 of 1982); (Created/Amended by: Ch. 1284 of 1968, Assm. Consumer Protection Com.)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor

3 - Physical therapists (must have practiced for 5 years, and be licensed by the Board)

1 - Physical therapist involved in education of physical therapists

1 - public

Senate Rules Committee

1 - public

Speaker of Assembly

1 - public

QUALIFICATIONS: Public members shall meet ALL the following qualifications: be a citizen of California; NOT BE an officer or faculty member of any school engaged in physical therapy education; and, not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Sections 1000 and 3600.

No more than one member shall be from full-time faculty of any university, college or other educational institution.

TERM: 4 years, expiring June 1. No member may serve more than two consecutive terms. Vacancies filled for unexpired terms.

Appointing powers may remove members for neglect of duty, incompetency or unprofessional or dishonorable conduct.

COMPENSATION: \$100 per diem and necessary expenses.

PURPOSE: To license, regulate and discipline physical therapists and physical therapist assistants

COMMENT: Website: www.ptb.ca.gov

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-15-83.)

NOTE: Inoperative July 1, 2013 and repealed as of January 1, 2014.

PHYSICAL THERAPY BOARD-continued

Five meetings anticipated for the year 2011, to be held in San Diego, Sacramento, Loma Linda and Oakland.

MEMBERAPPT DATE TERM ENDSpeaker

S1 James Turner
Rancho Murieta 95683

06/14/2007 06/01/2011

PHYSICIAN ASSISTANT COMMITTEE

<u>AUTHORITY:</u>	Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 2130 - Huber); Business & Professions, §3504 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 736 of 1998, SB 1981 - Greene); (Amended by: Ch. 904 of 1994, SB 2036 - Lancaster); (Amended by: Ch. 1104 of 1989, AB 1529 - Lancaster); (Created/Amended by: Ch. 1026 of 1983)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 1 - Physician member of the Medical Board of California 4 - Physician's assistants 2 - public Senate Rules Committee <ul style="list-style-type: none"> 1 - public Speaker of Assembly <ul style="list-style-type: none"> 1 - public
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, expiring on January 1st and shall serve until the appointment and qualification of a successor or until one year shall have elapsed since the expiration of the term for which the member was appointed. No member shall serve for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired term.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Establish standards and issues certificates for education and training physician's assistants; makes recommendations regarding scope of practice; and formulates guidelines for the applications to be used by physicians when applying to supervise a physician's assistant. Under jurisdiction of Board of Medical Quality Assurance.
<u>COMMENT:</u>	Website: www.pac.ca.gov <p>Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 1-1-83 & 1-1-85.) NOTE: Committee sunsets 1/1/13. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Committee subject to review.</p>

PHYSICIAN ASSISTANT COMMITTEE-continued

Four meetings anticipated for the year 2011.

MEMBERAPPT DATE TERM ENDRules

R1 A. Cristina Gomez-Vidal
Madera 93637

01/12/2011 01/01/2015

Speaker

S1 Steven Stumpf
Los Angeles 91302

05/15/2009 01/01/2013

TASK FORCE ON CULTURALLY AND LINGUISTICALLY COMPETENT PHYSICIANS AND
DENTISTS

<u>AUTHORITY:</u>	Business & Professions, §852 (Created/Amended by: Ch. 802 of 2000, AB 2394 - Firebaugh)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members Senate Rules Committee 1 - public (R1) Speaker of the Assembly 1 - public (S1) Director of Consumer Affairs, in consultation with the State Director of Health Services, as specified 6 - (see qualifications) State Director of Health Services (Co-Chair) Director of Consumer Affairs (Co-Chair) Executive Director of the Medical Board of California Executive Director of the Dental Board of California
<u>QUALIFICATIONS:</u>	Appointments made by the Director of Consumer Affairs (in consultation with the State Director of Health Services) shall include: representatives of organizations that advocate on behalf of California licensed physicians and dentists; California licensed physicians and dentists that provide health services to members of language and minority groups; representatives of organizations that advocate on behalf of, or provide health services to, members of language and ethnic minority groups; representatives of entities that offer continuing education for physicians and dentists; representatives of California's medical and dental schools; and individuals with experience in developing, implementing, monitoring, and evaluating cultural and linguistic programs.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	None stated.
<u>PURPOSE:</u>	Develop recommendations for a continuing education program for health care providers that includes language proficiency standards; identify the key cultural elements necessary to meet cultural competency by physicians, dentists, and their offices; and to assess the need for voluntary certification standards and examinations for cultural and linguistic competency.
<u>COMMENT:</u>	The task force shall hold hearings and convene meetings to obtain input from persons belonging to language and ethnic minority groups to determine their needs and preferences for having culturally competent medical providers. These hearings shall be convened in communities that have large populations of language and ethnic minority groups.

PHYSICIANS & DENTISTS, CULTURALLY - continued

The task force shall report its findings to the Legislature and appropriate licensing boards within two years after creation of the task force.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Carlota T. del Portillo San Francisco 94131	02/28/2001	pleasure
<u>Speaker</u>		
S1 Miya Iwataki South Pasadena 91030	02/14/2001	pleasure

CALIFORNIA BOARD OF PODIATRIC MEDICINE

<u>AUTHORITY:</u>	Business & Professions, §2460 (Amended by: Ch. 736 of 1998, SB1981 - Greene); (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 4 - doctors of podiatric medicine 1 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	<p>PUBLIC MEMBERS shall be citizens of California at least 5 years prior to appointment, not be an officer or faculty member of any school engaged in podiatry instruction, and not be licensed under any board under this division. No member may have financial interest in any school or institution in podiatric medicine.</p> <p>DOCTORS OF PODIATRIC MEDICINE shall be citizens of California at least 5 years prior to appointment; be graduates of recognized school of podiatric medicine; hold valid certificates to practice podiatric medicine in California; have practiced podiatry in California at least 5 years prior to appointment.</p> <p>NOTE: No more than 1 full-time faculty member of a school of podiatric medicine.</p>
<u>TERM:</u>	4 years. Vacancies filled immediately. No person shall serve more than two consecutive terms.
<u>COMPENSATION:</u>	\$100 per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	To license and regulate podiatric medicine, under jurisdiction of the Medical Board of California, Department of Consumer Affairs.
<u>COMMENT:</u>	Website: www.bpm.ca.gov Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-86.) Sunsets January 1, 2013. Three meetings scheduled for the year 2011.

CALIFORNIA BOARD OF PODIATRIC MEDICINE-continuedMEMBERAPPT DATE TERM ENDRules

R1 Aleida Gerena-Rios
Garberville 95542

05/16/2007 06/01/2011

Speaker

S1 Kristina Dixon
Moreno Valley 92553

11/15/2010 06/01/2014

CALIFORNIA POLICY RESEARCH CENTER STEERING COMMITTEE

AUTHORITY: Chairman, President of UC System 1977 (Created/Amended by: 1977)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 25 Members

President Pro Tem of the Senate

2 Senators or staff

Senate Minority Leader

1 Senator or staff

Speaker of the Assembly

2 Assembly Members or staff

Assembly Minority Leader

1 Assembly Member or staff

Governor

4 - Members

University of California President

9 - Members

Ex-Officio (nonvoting member)

Legislative Analyst

California Research Bureau Director

Senate Office of Research Director

Director of Governor's Office of Planning and Research

Chair of the UC-wide Academic Council

UCOP Vice Provost for Research

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: The Steering Committee meets to select topics for research to be commissioned under the California Policy Research Center annual Policy Research Program, to award research grants, to review the Technical Assistance Program and to conduct strategic planning on the various projects and programs of assistance to state government sponsored by the California Policy Research Center on behalf of the University of California.

COMMENT: website: <http://www.ucop.edu/cprc/>
The President Pro Tempore of the Senate, Speaker of the Assembly, Governor and the President of the University of CA are members of the Board of Conveners of the California Policy Seminar. The Board's principle responsibility is to appoint the members of the CA Policy Seminar Steering Committee.

POLICY RESEARCH STEERING - continued

One meeting a year then meet by conference call or correspond by e-mail.
(2004)

MEMBERAPPT DATE TERM ENDPro Tem

P1 Diane Cummins
Sacramento 95819

06/29/2000 pleasure

P1 Joe Simitian

02/02/2005 pleasure

Speaker

S1 Carol Liu

04/29/2004 pleasure

S1 Karen Bass

04/01/2005 pleasure

PRISON INDUSTRY BOARD

AUTHORITY: Penal Code, §2802 (Amended by: Ch. 1153 of 1993, AB 1732);
(Created/Amended by: Ch. 1549 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
2 - public
Speaker of Assembly
2 - public
Governor
2 - Representatives of labor;
2 - Representatives of industry
Secretary, Department of Corrections & Rehabilitation or designee
Director of General Services or designee
Secretary of Business, Transportation & Housing or designee

QUALIFICATIONS:

TERM: Initial terms:
Governor - all have 4-year terms.
Speaker - 1 for 2 years, 1 for 3 years.
Senate Rules - 1 for 2 years, 1 for 3 years.
Thereafter: 4 years, and until successor is appointed and qualified.

COMPENSATION: Per diem and actual and necessary travel expenses.

PURPOSE: To determine the policy direction for the Prison Industry Authority in developing and operating industrial, agricultural and service enterprises employing prisoners in institutions and to make them self-supporting. Under jurisdiction of the Department of Corrections and Rehabilitation.

COMMENT: The Secretary of the Department of Corrections & Rehabilitation shall be Chair. Six members including the Chair shall constitute a quorum.

The board shall hold meetings on the call of the Chair or a majority of the Board.

At least three meetings anticipated for the year 2010.

website: www.pia.ca.gov

MEMBER

APPT DATE TERM END

Rules

PRISON INDUSTRY BOARD-continuedMEMBERAPPT DATE TERM END

R1 Jeanne S. Woodford
Benicia 94510

01/07/2009 01/01/2013

R1 Darshan Singh
San Francisco 94122

02/03/2010 01/01/2014

Speaker

S1 George Chapjian
Duarte 91010

12/19/2001 01/01/2006

S1 James Harris
Inglewood 90301

09/10/2009 12/31/2009

S1 Bruce Saito
Long Beach 90804

01/20/2010 01/01/2012

BOARD OF PSYCHOLOGY

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2920 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 385 of 2008, SB 963 - Ridley-Thomas); (Amended by: Ch. 589 of 1998, SB 1983 - Greene); (Amended by: Ch. 888 of 1989, AB 858 - Margolin); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> 7 - Governor <ul style="list-style-type: none"> 5 - Licensed psychologists 2 - Public Members 1 - Senate Rules Committee, public member 1 - Speaker of Assembly, public member
<u>QUALIFICATIONS:</u>	Each member shall be a resident of California; 5 members shall be licensed psychologists; and public members shall not be licensed by any board under this division or any board referred to in the Chiropractic Act or the Osteopathic Act.
<u>TERM:</u>	4 years expiring on June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed for neglect of duty, incompetency, or unprofessional conduct.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses.
<u>PURPOSE:</u>	To license and regulate psychologists under jurisdiction of Board of Medical Quality Assurance, Department of Consumer Affairs.
<u>COMMENT:</u>	<p>website: www.psychboard.ca.gov</p> <p>Sunsets 1/1/13. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.</p> <p>Meet 4 times per year (Sacramento, Bay Area, Los Angeles, San Diego) (2011)</p>

MEMBER

APPT DATE TERM END

Rules

BOARD OF PSYCHOLOGY-continuedMEMBERAPPT DATE TERM END

R1 Celinda M. Vazquez
Hawthorne 90250

05/16/2007 06/01/2011

Speaker

S1 Lucille Acquaye-Baddoo
Harbor City 90710

02/12/2009 06/01/2010

PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT PANEL

AUTHORITY: (Created/Amended by: Ch. Res 142 of 2001, SCR 39 - Soto)

APPOINTING POWER: Senate Rules Committee; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee

- 3 - Representative from among the employee organizations which represent both active and retired beneficiaries of the PEMHCA program (R1)
- 1 - Representative from the California Medical Association (R2)
- 1 - Representative from the California Nurses Association (R3)
- 1 - Member of the Senate Republican Caucus (R4)

Speaker of the Assembly

- 1 - Faculty member of a school of pharmacy (S1)
- 1 - Representative of the California Pharmacist Association (S2)
- 1 - Representative from California Association of Health Plans (S3)
- 1 - Representative from the Pharmaceutical Research and Manufacturers of America (S4)
- 1 - Member of the Assembly Republican Caucus (S5)
- 1 - Consumer representative (S6)

Chair of Senate Committee on Public Employment and Retirement (or committee member appointed by Chair)

Chair of the Assembly Committee on Public Employees, Retirement and Social Security (or committee member appointed by Chair)

Chair of Health Benefits Committee of the State Public Employees' Retirement System Board (or a committee member appointed by Chair)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To study the funding of pharmacy benefits, co-payments, and other benefit structures of the PEMHCA program.

COMMENT: Panel to convene no later than 9/15/01. Preliminary report due 3/1/02 and final report due 6/1/02.

PUBLIC EMPLOYEES MEDICAL - continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R3 Victoria F. Bermudez Carmichael 95608	05/15/2002	pleasure
R2 Frank E. Staggers Castro Valley 94552	05/15/2002	pleasure
R1 Perry D. Kenny Sacramento 95833	05/15/2002	pleasure
R1 David A. Low Sacramento 95831	05/15/2002	pleasure
R1 Kristen P. Haynie	05/15/2002	pleasure
<u>Speaker</u>		
S2 Marilyn S. Shreve	05/31/2002	pleasure
S1 Robert D. Gibson Petaluma 94952	05/31/2002	pleasure
S4 Merrill R. Jacobs Citrus Heights 95610	05/31/2002	pleasure
S3 Walter A. Zelman Marina del Rey 90292	06/06/2002	pleasure
S6 Sandra K. Bauer Sacramento 95818	06/10/2002	pleasure

PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION

AUTHORITY: Government Code, §20090 (Amended by: Ch. 379 of 1995, SB 541 - Hughes); Government Code, §20100 (Created/Amended by: Ch. 5 of 1983, SB 13X)

APPOINTING POWER: Governor; Senate Rules Committee

NUMBER: 13 Members

JOINTLY by the Speaker of the Assembly and the Senate Rules Committee

1 - representative of the public

Governor

1 - official of a life insurer

1 - elected official of a contracting agency

State Personnel Board

1 - member of State Personnel Board

Members elected under the supervision of the board

2 - members elected by the members of this system from the membership

1 - member elected by the active state members of this system from the state membership

1 - member elected by and from the active local members of this system who are employees of a school district or a county superintendent of schools

1 - member elected by and from the active local members of this system other than those who are employees of a school district or a county superintendent of schools

1 - member elected by and from the retired members of this system

Director of the Department of Personnel Administration

State Controller

State Treasurer

QUALIFICATIONS:

TERM: 4 year terms expiring January 15. Vacancies filled for remainder of term.

COMPENSATION: Members shall receive \$100 for every day of actual attendance at meetings of the board, together with their necessary traveling expenses incurred in connection with the performance of their official duties.

PURPOSE: The management and control of the system is vested in the board.

COMMENT: website: <http://www.calpers.ca.gov/>
The public member will be appointed by the Speaker/Rules Committee starting January 16, 1984.

PERS BD OF ADMIN - continued

Meet on a monthly basis (usually four days). Meetings are held in the headquarters building in Sacramento with three off-sites meetings out of town. (2008)

MEMBERAPPT DATE TERM ENDRules

RS Louis F. Moret
Los Angeles 90041

02/14/2008 01/15/2012

STATE PUBLIC WORKS BOARD

AUTHORITY: Government Code, §15770 (Amended by: Ch. 1523 of 1982);
(Created/Amended by: Ch. 1030 of 1977)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Director Finance
Director of Transportation
Director of General Services
3 - Senators appointed by Senate Rules Committee
3 - Assemblymembers appointed by Speaker

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual and necessary expenses

PURPOSE: Board to determine if construction, improvements, and the purchase of equipment shall be undertaken, and the time of undertaking, and shall give due consideration to: 1) the immediate needs of state agencies for construction and improvements; 2) obtaining construction, improvements and equipment at the most reasonable price consistent with such needs; 3) the need of construction, improvements, and equipment at the most reasonable price consistent with such needs; and 4) providing public works to relieve unemployment.

COMMENT: Website: www.spwb.ca.gov

The members of the Legislature shall participate in the work of the board to the extent that such participation is not incompatible with their position. They shall constitute a legislative interim committee on the subject of this part with all the powers and duties imposed upon such committees by the Joint Rules of the Legislature.

Senators are advisory members, do not vote.

Fourteen meetings anticipated for the year 2010.

MEMBER

APPT DATE TERM END

Rules

R1 Mark J. DeSaulnier
Concord 94521

03/04/2009 pleasure

STATE PUBLIC WORKS BOARD-continuedMEMBERAPPT DATE TERM END

R1 Noreen Evans

02/02/2011 pleasure

R1 Bill Emmerson

02/02/2011 pleasure

Speaker

S1 Michael Eng

03/16/2009 pleasure

S1 Mary C. Hayashi

03/16/2009 pleasure

S1 Sandre Swanson

07/13/2009 pleasure

STATEWIDE PUPIL ASSESSMENT REVIEW PANEL

<u>AUTHORITY:</u>	Education Code, §60606 (Amended by: Ch. 2 of 2010, SBX5 1 - Steinberg); Education Code, §60601 & 60606 (Amended by: Ch. 233 of 2004, SB 1448 - Alpert); Education Code, §60606 (Created/Amended by: Ch. 975 of 1995, AB 265 - Alpert)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	6 Members <ul style="list-style-type: none"> 3 - appointed by Governor 1 - appointed by Senate Rules 1 - appointed by Speaker 1 - appointed by Superintendent of Public Instruction
<u>QUALIFICATIONS:</u>	A majority of the panel shall consist of parents whose children attend public schools in the state, K-12 inclusive.
<u>TERM:</u>	2 year term. No more than two consecutive terms.
<u>COMPENSATION:</u>	Travel expenses
<u>PURPOSE:</u>	From 1/1/2005 until 7/1/2007 grades 2 to 11 and from 7/1/07 until 1/1/2011 grades 3 to 11, after designating a test of academic achievement for use in grades 2 to 11 or adopting an assessment of applied academic skills for use in grades 4, 5, 8, and 10 pursuant to Section 60605, the State Board of Education shall submit each of those two instruments when designated or adopted to the Statewide Pupil Assessment Review Panel for review.
<u>COMMENT:</u>	<p>The panel shall report its findings and recommendations to the State Board of Education within 60 days of its receipt of each test or assessment. If the panel fails to report within the required 60 days, the test or assessment shall be deemed acceptable to the panel. This Panel will sunset January 1, 2013 per Education Code Section 60601.</p> <p>Meet 3rd Wednesday of the month (not necessarily every month, only when there are items for review) .</p> <p>Six meetings anticipated for the year 2011.</p> <p>No website available.</p> <p>SBX5 1 (Chapter 2, Statutes of 2010) extended the July 1, 2011 sunset to July 1, 2013.</p>

STATEWIDE PUPIL ASSESSMENT REVIEW PANEL-continuedMEMBERAPPT DATE TERM ENDRules

R1 Robyn T. Fisher
Hayward 94542

06/03/2009 06/03/2011

Speaker

S1 Brian E. Conley
Santa Ana 92706

09/18/2007 09/18/2009

PURPLE HEART MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14629 (Created/Amended by: Ch. 585 of 2008, AB 2171 - Cook)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Director of General Services or designee
State Historic Preservation Officer or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Consult with the Military Order of the Purple Heart, Capitol Chapter 385, to identify an appropriate location for the memorial to honor California residents who have been awarded the Purple Heart in the Capitol Historic Region and review and approve the memorial design.

COMMENT: The planning, construction, and maintenance of the memorial shall be funded exclusively through private donations to a nonprofit foundation, to be established for that purpose.

MEMBERAPPT DATE TERM ENDRules

R1 Lou Correa 02/02/2011 pleasure

Speaker

~~S1 Paul Cook 03/16/2009 pleasure~~